IN THE UNITED STATES PTO ALEXANDRIA, VA 22313-1450 DECLARATION & POWER OF ATTORNEY NON-PROVISIONAL UTILITY APPLICATION

Title: Sacred Geometry Educational Entertainment System Inventor: Warren Scott Fentress

I, Warren Scott Fentress as the undersigned and above named inventor of the above mentioned invention, do hereby declare that I am a citizen of of USA and the state of Connecticut. I reside in the town/city of Brookfield. My post office mailing address is 101 Heatherwood Drive, Brookfield, CT. 06804. I believe that I am the the original, first and the sole inventor of the subject matter claimed in the attached specification.

This application is based on provisional application Serial Number 60/445,770 filed February 10, 2003 and I claim priority therefrom.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a)

I claim that no application for patent or inventor's certificate on this invention has been filed by me, my legal representatives or assigns in any country foreign to the United States of America.

As the named inventor I hereby appoint the following attorney to prosecute this application and transact all business in the U S Patent and Trademark Office connected therewith. Please direct all communications to:

S Pal Asija 7 Woonsocket Ave, Shelton, CT. 06484 PH:(203)924-9538 (FAX:9956) E-Mail: pal@ourpal.com Cust.# 24,212, Reg.# 27,113

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both under section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application of any patent issuing thereon.

Respectfully

Warren Scott Fentress Sept. // 2003

IN THE UNITED STATES PATENT & TRADEMARK OFFICE VERIFIED STATEMENT CLAIMING SMALL ENTITY STATUS NON-PROVISIONAL APPLICATION INDEPENDENT INVENTOR

Title: Sacred Geometry Educational Entertainment System

Inventor: Warren Scott Fentress

I, Warren Scott Fentress of 101 Heatherwood Dr, Brookfield, CT 06804 as the inventor of the above mentioned provisional application No. 60/445,770 filed on Feb. 10, 2003, do hereby declare that I qualify as an independent inventor or small entity as defined in 37 CFR 1.9(c) for purposes of paying reduced fees to the Patent and Trademark Office regarding the above titled invention, described in the specification filed herewith. I have not assigned, granted conveyed or licensed and am under no obligation under contract or law to assign, grant, convey or license any rights in the invention to any person who would not qualify as an independent inventor under 37 CFR 1.9(c), if that person had made the invention or to any concern which would not qualify as a small business concern under 37 CFR 1.9(d) or a non-profit organization under 37 CFR 1.9(e)

I affirm that I have the authority to execute this document and I acknowledge my duty to file in this application for patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate under 37 CFR 1.28(b)

I hereby further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both under section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application of any patent issuing thereon, or any patent to which this verified statement is directed.

Respectfully

Warren Scott Fentress

Dated: Sept. <u>/0</u> 2003